



# Town of Ballston

**Town Board Agenda\* Nov. 29, 2022**

*Agenda Meeting 6:30 p.m.*

*Meeting is in person in the Meeting Room at Town Hall, 323 Charlton Rd., Ballston Spa*

Pledge of Allegiance

## **OLD BUSINESS**

Ballston Lake Sewer update  
Grants update  
Parks & Rec Committee Report  
Parks Special District

## **NEW BUSINESS**

Burnt Hills Business Sewer District Feasibility Study

*Privilege of the floor ONLY on items for consideration and action this evening. (Limit 3 mins.)  
Please state your name, address, and the resolution number you are referring to when speaking.*

### **NEW BUSINESS FOR CONSIDERATION AND ACTION THIS EVENING**

Resolution 22-317

Consider approving payment to Trinity Construction under Contract #1 for the Ballston Lake Sewer District in the amount of \$371,333.61 for work completed.

Resolution 22-318

Consider approving payment to Spring Electric under Contract #5 for the Ballston Lake Sewer District in the amount of \$34,722.50 for work completed.

Resolution 22-319

Consider approving Amendment #6 to Owner/Engineering agreement dated February 17, 2017, between the Town of Ballston on behalf of the Ballston Lake Sewer District and Adirondack Mountain Engineering, PC. The amendment will approve an increase in the engineer's construction administration budget by an additional \$26,928 and increase the construction inspection budget by an addition \$38,696.40 (540 hours at \$71.66/hr.). This resolution also authorizes the Supervisor to sign the amendment.

Resolution 22-320

Consider approving a supplemental appropriation to the 2022 Final budget to increase Highway Fund's "Budgeted Fund Balance Draw" revenue account and "Snow Removal – Salt Purchases" expense account by \$35,000.00 to account for higher than anticipated rock salt cost and use. The source of the funds will be Highway fund, fund balance.

Resolution 22-321

Consider approving changes to Town of Ballston Human Resources Handbook effective January 1, 2022.

\*Agenda subject to change Meeting documents can be found here: [November 29, 2022](#)